



Stansbury Service Agency Of Tooele County

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The regular meeting of the Stansbury Service Agency of Tooele County was held Wednesday, July 9, 2014 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Transcript-Bulletin.

Business Meeting:

Call to Order: The meeting was called to order by Vice-Chairman Rod Thompson.

Pledge of Allegiance: Glenn Oscarson led the Pledge of Allegiance.

Roll Call:

Jamie Lindsay-Present
Gary Jensen-Present
Glenn Oscarson-Present
Neil Smart-Arrived Late
Rod Thompson-Present
Mike Johnson-Present

Staff:

Randall Jones-Present
Cindy Curtis-Present

Review and Adopt Minutes:

Rod motions to approve the minutes of the June 11, 2014 minutes. Gary seconds the motion, Jamie, Gary, Neil, Rod and Mike all vote in favor. Glenn abstains and the minutes are approved.

Public Comment:

Ray Solomon, 201 Lakeview. Ray asks what the status is on the lake mower. Neil replies that it has been recovered and we are expecting it to be operational within the next couple of weeks. It is a concern of all of us on the board to get the weeds taken care of as soon as possible. Ray then asks why the pond #4 by the elementary school is being drained. Neil states that the police department asked if they could drain the pond to try and recover the knife used in a recent crime. The knife was found and the pond is re-filling.

Kimberly Zollinger, Clubhouse Manager. Kimberly states that there is a group that wants to use the grass area around the clubhouse and the lake for a company party. Neil states that we have made a policy that we cannot reserve the grass, they are welcome to use it but it is a first come first serve basis. Kimberly also asks to approval of the board members getting keys for the clubhouse. Neil states that this does not need to be voted on and the board members are allowed to have keys.

Probable Vote Items:

None.

Recess:

None..

Work Session:

Possible Vote Items:

a. Removal of Parkway trees--Gary Jensen. Gary states that he was hoping that Randy was here. We have already approved to get the trees removed and we are sitting at neutral. He is aware that we are short-staffed and Randy was trying to save the agency some by cutting up some of the smaller trees. He does not think they will have time to do this. In the Manager's Report, Randy talked about taking some of the smaller poplars and transplanting them at the 28 acre park. Gary has already talked with Randy and he thinks that we would be introducing problematic trees at that park and does not believe it would be a good idea. It is also not a good time to transplant trees. Gary thinks we need a different species. The reason we are taking the trees down is because they are diseased. We need to get the bid out and let someone take care of it. Mike states that it was his understanding that Randy was going to put together a bid spec sheet to email to them to look at and get bids. Gary comments he knows Randy is trying to save us some money but at this point, we need to get the trees out of there. We could put the smaller trees into the bid. Neil states he will talk to Randy and let him know we as a board would like to see this move a lot quicker. We would like to re-plant in the fall.

b. Clubhouse shoreline--Neil Smart. Neil states that he spent some time in the lake this last weekend and is concerned about the shoreline. We talked about this a couple of years ago, but the dirt is at about 60 degrees and not too easy to walk down into the lake. It is something we need to address soon.

c. Boat ramp-- Neil Smart. The boat ramp is a serious hazard. It is broken off and the moss causes it to be very slippery. This is something that needs to be fixed. The only reason it would be easier in the spring or fall is because there would be less people around. The concrete will cure anytime. He asks Jamie and Mike to keep this in mind. Jamie states that she has been working on a 5 year plan for the lake and wants to talk with Chris and Randy to see what their thoughts were. She thinks that rocks would look very nice. Neil describes an area at Lake Powell where they have created a fun swimming area with steps, etc under the water. Neil will talk with Randy about these items.

Neil talked with Randy regarding the golf course. In the past we have helped Jeff to fix up some of the course by splitting the cost with him. Rod agreed that a couple of years ago we split costs for sprinkler heads and cart paths. Randy has proposed that we pay for some of the water to help with the areas that need water. Neil does not like the idea and would like the other board member's opinions. Neil would rather ask if he would like to opt out of his lease but does not know if that is the answer either. Rod states that golf in general is down right now all over the country. Maintenance wise, this golf course has had some issues. Glenn comments that he golfed this morning and it is not as bad as he thought. He thinks if Jeff could hire one more guy it would help. Neil would also like to be able to distinguish the border between golf course and greenbelt. Rod states that this has been defined in the past by whose sprinkling system waters what area. Some residents have volunteered to water however his lease prohibits this. Glenn would like Jeff to be more open to community help. The board will look at the other options and Mike will look at the lease.

Manager's Report:

Mike addresses Ray Solomon and says that Randy has mentioned in the manager's report that the insurance company will be paying for the lake mower, however they are trying to decide whether they are going to fix it or get us a new one. It is an old boat that they do not make parts for any more. Neil comments that it is about \$10,000 to repair it and about \$65,000 for a new one. Ray said the for 3 years we used an old machine that was borrowed from Fish Lake. Ray drove it for free and says if we take care of it, it should last many years. Eileen comments that the inlets are really looking sickening. She knows that some people are removing the weeds that they are able to reach but not all people will do it. Neil asks Cindy to research the possibility of renting one and the cost of a new boat. Keeping the old boat as a backup was also discussed.

Board Member's Reports and Requests:

Gary Jensen--Gary asks Cindy about the check for Utah Disaster. Cindy states that this is to pay for the golf course pro shop repairs and we have already received the check from the insurance company. Gary also asks about the check written to the golf course. Glenn explains that years ago Terracor offered the first 50 residents unlimited golf and swimming for \$10.00 per month. At this point there are only 6 people left on this list. We collect from these charter members and then pay the golf course.

Gary has been doing some research on the property on highway 138. After speaking with the county, they said it would be advantageous for the agency if they just vacate and let the property owners take care of it. It is something for the board to think about. They did state that we would need to make sure the home owners are willing to maintain it and pay taxes on it. In Gary's research no one has opposed it so far.

Jamie Lindsay- Jamie has had several people ask about the lake fountain and why it won't be repaired this year. The board agrees that it will be put on the agenda for a vote to see if it could be repaired and functioning again. Jamie asks if we could put in some bike racks at the pool. She has noticed that the bikes are all over the grass area. There is one but it is not located in a good location and Neil asks Cindy to talk to Randy about moving it.

Mike Johnson- Mike states that football is getting ready to start and we really need restrooms at

the field on Village Boulevard. He asks if the service agency will share the cost of porta-potty's. Discussion regarding the need for restrooms at the parks follows and Neil agrees that the service agency will share the cost of the porta-potty's.

Mike states that he would like to get the agenda, the Manager's Report and any information that they will be asked to approve prior to the meeting. He would also like a list of the invoices we are paying. Cindy will prepare a packet with the information a couple of days prior to a meeting. Rod states that it will not be necessary for Randy to read through his report and will only need to report items that occur after the fact.

Jamie asks if the deed to the 28 Acre Park has been turned over to the service agency yet. Neil replies no it has not been. Sending the maintenance bills to the developer was discussed and it was decided to put this on the agenda for a vote at the next meeting

Glenn Oscarson- Glenn has looked at the gazebo for the cemetery and it will be about \$18,000 for everything. Randy will solicit some bids. Glenn reports that we have done \$90,000 in plot sales so we have essentially covered the costs of the cemetery.

Gary reports that he has talked with Wade Hadlock and they are moving ahead on the incorporation plan. The county has 45 days to certify signatures.

Correspondence:

None.

Neil turns the time over to Margo Huddleston. Margo reports that the picnic, paddle and play was attended by over 120 people on Monday due to advertisement on Face Book. They had some great and fun times. She also thanks us for working at the boat ramp.

Financials and Bills:

The checks were signed and the bills taken care of. Each board member received a copy of the budget overview.

Gary motions to adjourn, Glenn seconds the motion and the meeting was adjourned.